

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

APPEARANCE

Case Number: 08 Civ. 974 (DLC)

To the Clerk of this court and all parties of record:

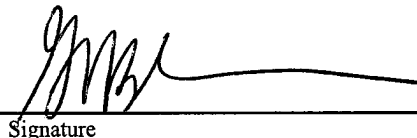
Enter my appearance as counsel in this case for

Defendants James Dimon, Ina R. Drew, Jay Mandelbaum, Charles W. Scharf, Heidi Miller, Steven D. Black, Samuel Todd Maclin, James E. Staley, Michael J. Cavanagh, William T. Winters, John F. Bradley, Frank Bisignano, Lee R. Raymond, James S. Crown, William H. Gray III, Laban P. Jackson, Jr., Ellen V. Futter, David C. Novak, Stephen B. Burke, Robert I. Lipp, William C. Weldon, Crandall C. Bowles, David M. Cote, William B. Harrison, Jr., William H. McDavid, Joseph L. Scalfani, Don M. Wilson III, Austin A. Adams, Richard A. Manoogian, John A. Kessler, John H. Biggs and JPMorgan Chase & Co.

I certify that I am admitted to practice in this court.

6/17/2008

Date



Signature

Gerald L. Black, Jr.

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